

4 Members who are not Members of any Standing Committee of Council or of the Audit Committee:

Chong, Gordon
Jakobek, Tom
Nunziata, Frances
Rae, Kyle

(The Mayor, as Chair, and Councillor C. Ootes, Deputy Mayor, are also Members of the Committee.)

(NOTE: A COPY OF THE FOREGOING COMMUNICATION IS ON FILE IN THE OFFICE OF THE CITY CLERK.)

PUBLIC MEETING.

**2. CITY OF TORONTO DEVELOPMENT CHARGES BY-LAW, 10:00 A.M.
CLAIMS FOR CREDIT PURSUANT TO THE
DEVELOPMENT CHARGES ACT.**

(PRESENTATION/DEPUTATION ITEM.)

Commissioner of Urban Planning and Development Services,
Chief Financial Officer and Treasurer, and City Solicitor.
(June 14, 1999)

Recommending that:

- (1) Council endorse the recommended decisions presented in this report with respect to the section 14 credit applications;
- (2) the applicants for credits be advised in writing of Council's decision prior to September 1, 1999; and
- (3) where a credit is being recognized, the applicant be advised that the amount of the credit will not exceed the amount of the development charge to be otherwise paid.

**2(a). RELATIONSHIP OF AGREEMENTS UNDER SECTION 37
OF THE PLANNING ACT TO DEVELOPMENT CHARGES.**

Commissioner of Urban Planning and
Development Services and City Solicitor.
(June 11, 1999)

Describing the past and current implementation of Section 37 of the Planning Act; outlining the anticipated future relationship of the use of Section 37 to the Development Charge By-law; advising that the use of Section 37 and the imposition of development charges are separate and distinct tools available to the City; that in the future use of Section 37 across the

City, after adoption of a city-wide Development Charge By-law, it is intended that both tools be implemented concurrently, but in a coordinated manner and with a clear separation between the two; that a fundamental principle regarding the future relationship of Section 37 agreements to development charges is that there will be no duplication of charges; that Section 37 public benefits will be those facilities, services or matters which cannot be, or have not been, funded through development charges, those which satisfy an existing community need or deficiency, and those representing the municipal share of funding for services or facilities only partially funded through development charges; that Section 37 agreements will also avoid duplicating charges under Section 42 of the Planning Act (parks contributions), and under any future Education Development Charge By-law; and recommending that this report be received for information.

2(b). DEVELOPMENT CHARGE RESERVE FUNDS.

Chief Financial Officer and Treasurer.

(June 15, 1999)

Reporting on the status of the Development Charge Reserve funds for the fiscal period ending December 31, 1998, and the purpose for which these funds are held; advising that under the Development Charges Act, 1997 (DCA, 1997) all existing development charge by-laws enacted under the old Act will expire on August 31, 1999; that to that end, the City is in the process of implementing a new City-wide development charge by-law to replace all existing by-laws; providing a summary of the development charge by-laws in place in each of the former municipalities; further advising that upon the expiry or repeal of the existing development charge by-laws, the reserve funds established under the old Act will be rolled into the development charge reserve funds under the DCA, 1997 or a general capital reserve fund if none exist; that the money in the reserve fund established for a service may be spent only for capital costs determined under paragraph 2 to 8 of subsection 5(1) of the DCA, 1997; that it is anticipated that a number of these projects will evolve over time in response to the specific needs of new development; that as a result, the cost, timing and nature of such projects may be altered as part of the City's annual capital budgetary process; that it is intended that development charge draws will be made for such projects based on the development-related percentages which have been identified in the Background Study; and recommending that this report be received for information.

2(c). ECONOMIC IMPACT OF DEVELOPMENT CHARGES.

Commissioner of Economic Development, Culture and Tourism.
(June 13, 1999)

Advising that the purpose of this report is to review the expected impact of implementing harmonized development charges in the City of Toronto; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer report to the Policy and Finance Committee on July 20, 1999, on options for reducing the impact of development charges on non-residential development in the City of Toronto; and
- (2) the Assessment and Tax Policy Task Force, which is charged with developing comprehensive tax policies for the next municipal reassessment in 2001, be requested to review the municipal fiscal impacts of land use by property type.

**2(d). DEVELOPMENT CHARGES BACKGROUND STUDY
CAPITAL PROGRAM REVIEW.**

City Clerk.
(June 1, 1999)

Advising that the Budget Committee on June 1, 1999, during its consideration of a report (May 26, 1999) from the Chief Financial Officer and Treasurer, entitled "Development Charge Background Study - Capital Program Review", amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the report (May 26, 1999) from the Chief Financial Officer and Treasurer, subject to adding the following:

"That City Council request the Province to amend the *Development Charges Act* to allow the City to factor into the City's calculation of the development charge the provincial expenditure of capital dollars for child care over the past 10 year period".

**2(e). DEVELOPMENT CHARGES BACKGROUND STUDY
CAPITAL PROGRAM REVIEW - CHILD CARE
CAPITAL NEEDS.**

City Clerk.
(June 17, 1999)

Advising that the Children and Youth Action Committee on May 28, 1999, during its consideration of oral reports from the General Manager, Children's Services, Community and Neighbourhood Services Department, and the Manager City-Wide Policy and Programs, Urban Planning and Development Services, on Child Care Capital Needs and possible

mechanisms in the Official Plan which could be used to fund those needs, recommended that City Council request the Province to amend the *Development Charges Act, 1997*, to permit a municipality to take into account, for the purpose of determining the "average level of service" referred to in paragraph 4 of subsection 5(1) of the Act, previous provincial expenditures in providing a service if the cost of providing the service has been transferred from the Province to the municipality.

2(f). Mr. Howard Cohen, President, Context Development Inc.
(June 15, 1999)

Requesting an opportunity to appear before the Policy and Finance Committee respecting the New Development Charges for the City of Toronto; and forwarding comments in regard thereto

(NOTE: A COPY OF THE UPDATED BACKGROUND STUDY ENTITLED "CITY OF TORONTO DEVELOPMENT CHARGE BACKGROUND STUDY" PREPARED BY C. N. WATSON AND ASSOCIATES LTD., TOGETHER WITH A COPY OF THE PROPOSED DEVELOPMENT CHARGE BY-LAW WAS FORWARDED TO ALL MEMBERS OF COUNCIL, SELECT OFFICIALS AND THOSE MEMBERS OF THE PUBLIC REQUESTING A COPY THEREOF; AND A COPY IS ALSO ON FILE IN THE OFFICE OF THE CITY CLERK.)

3. COUNCIL-COMMITTEE STRUCTURE. 9:45 A.M.

(PRESENTATION ITEM.)

(NOTE: NO WRITTEN MATERIAL - VERBAL PRESENTATION FROM THE CITY CLERK RESPECTING THE NEW COUNCIL-COMMITTEE STRUCTURE.)

4. PROPOSAL BY THE BALMY BEACH RUGBY CLUB TO ERECT TWO GROUND SIGNS IN THE CITY'S ROAD ALLOWANCE ADJACENT TO ASHBRIDGES BAY PARK (EAST TORONTO).

City Clerk.
(April 8, 1999)

Advising that the Toronto Community Council on March 30, 1999, during its consideration of a report (March 15, 1999) from the Commissioner of Urban Planning and Development Services, forwarded the proposal by the Balmy Beach Rugby Club to erect two ground signs in the City's road allowance adjacent to Ashbridges Bay Park, to the Policy and Finance Committee, for consideration within the five year Capital Plan.

5. ONTARIO HYDRO CORRIDOR LANDS SOUTH OF HIGHWAY 401 WARDS 14 AND 15 - SCARBOROUGH WEXFORD AND SCARBOROUGH CITY CENTRE.

City Clerk.

(June 1, 1999)

Advising that the Scarborough Community Council on May 26, 1999, during its consideration of a communication (May 5, 1999) from the City Clerk respecting the possible acquisition of Ontario Hydro Corridor Lands South of Highway 401, amongst other things, directed that the Strategic Policies and Priorities Committee be advised that the Scarborough Community Council reaffirms its previous position regarding the acquisition of land in the Hydro Corridor north of Ellesmere, south of Highway 401, subject to reducing the amount of land to be acquired to two acres, as opposed to the entire corridor; funding for such acquisition to be taken from the Scarborough Parks Reserve Fund.

6. EXTERNAL FIRMS RETAINED FOR INSURANCE CLAIM DEFENCE.

City Clerk.

(June 1, 1999)

Advising that the Audit Committee on May 25, 1999, during its consideration of a communication from the City Clerk, entitled "External Firms Retained for Insurance Claim Defence", recommended that Ernst and Young provide a cost evaluation of the report requested by Councillor Lindsay Luby to the Policy and Finance Committee.

7. CONTRACTING OF CONSULTING SERVICES IN 1998.

Chief Administrative Officer.

(June 14, 1999)

Providing a summary of the consulting services contracted by City Departments, Agencies, Boards and Commissions in 1998; advising that a report on contracting and consulting services will be submitted on an annual basis; and recommending that this report be received for information.

8. JOHN STREET ROUNDHOUSE - TRIZECHAHN CORPORATION PROPOSAL REPORT.

City Clerk.

(June 15, 1999)

Advising that the Administration Committee on June 15, 1999, during its consideration of a report (June 10, 1999) from the Commissioner of Corporate Services, entitled "John Street Roundhouse - TrizecHahn Corporation Proposal Report", amongst other things, approved the following Recommendation No. (6) embodied in the aforementioned report:

“(6) this report be referred to the Policy and Finance Committee for a report on capital funds directly to City Council;”.

9. TORONTO POLICE SERVICE - COSTS OF POLICING

THE SERBIAN DEMONSTRATIONS IN TORONTO.

Chief Financial Officer and Treasurer.

(June 15, 1999)

Providing a status report of the impact of the costs of policing the Serbian demonstrations in Toronto on the Toronto Police Service's Operating Budget; advising that the financial implications of the Serbian demonstrations on the Toronto Police Service's Operating Budget have yet to be determined and will be reported through the September Operating Budget variance report; and recommending that this report be received for information.

10. ENERGY EFFICIENCY OFFICE - CONTINUATION OF THE BETTER BUILDINGS PARTNERSHIP AND OTHER ENERGY EFFICIENCY AND BUILDING RENEWAL INITIATIVES.

City Clerk.

(June 16, 1999)

Advising that the Works Committee on June 16, 1999, during its consideration of a report (June 1, 1999) from the Commissioner of Works and Emergency Services, respecting the ongoing and planned program initiatives for the reduction of carbon dioxide and other emissions that are harmful to the environment, amongst other things, recommended to the Policy and Finance Committee the adoption of the aforementioned report.

11. REQUEST TO INCREASE THE VOLUNTARY AND SET FINE PROVISIONS FOR PARKING METER VIOLATIONS - CITY OF TORONTO BY-LAWS.

President, Toronto Parking Authority.

(April 30, 1999)

Advising that the Board of Directors of the Toronto Parking Authority on April 6, 1999, adopted a staff memorandum (March 30, 1999) from Mr. N. Spensieri, wherein it is recommended that:

- (1) the Board adopt the position that the Voluntary Fine/Set Fine provisions for parking meter related violations in the City of Toronto be increased from the current level of \$10.00 and \$15.00 respectively, to \$20.00 and \$30.00 respectively;
- (2) the City of Toronto Council request the City Solicitor to examine the feasibility of increasing the Voluntary Fine and Set Fine provisions for parking meter related violations from the current level of \$10.00 and \$15.00 respectively, to \$20.00 and \$30.00 respectively; and
- (3) subject to the Board's approval of the foregoing recommendations, the Board forward this decision to the City of Toronto Clerk for distribution to Council and the appropriate City officials.

**12. CAPITAL LOAN GUARANTEE FOR EARL HAIG
COMMUNITY DAY CARE CENTRE TO DEVELOP
A CHILD CARE CENTRE.**

Commissioner of Community and Neighbourhood Services
(June 1, 1999)

Recommending that:

- (1) subject to sufficient performance safeguards, the City of Toronto guarantee a capital loan of up to \$1,000,000 to be arranged by Earl Haig Community Day Care Centre;
- (2) the nature and terms of the guarantee, including any requirement for potential certification under the established debt and obligation limit, be subject to the concurrence of the Treasurer, City Solicitor and the Commissioner of Community and Neighbourhood Services; and
- (3) the appropriate City Officials be authorized to take the necessary action to give effect thereto.

**(NOTE: THE FOREGOING REPORT WILL BE CONSIDERED BY THE
COMMUNITY SERVICES COMMITTEE AT ITS MEETING ON
JUNE 17, 1999, AND A COMMUNICATION THEREON WILL BE
FORWARDED TO THE POLICY AND FINANCE COMMITTEE.)**

**13. CAPITAL FUNDING SUPPORT FOR
PELMO PARK CHILD CARE CENTRE.**

Commissioner of Community and Neighbourhood Services.
(June 1, 1999)

Recommending that:

- (1) approval for up to \$150,000 be allocated to Pelmo Park Child Care Centre from the Child Care Capital Reserve to support the renovation costs associated with their relocation to Westminster United Church; and
- (2) the appropriate officials be authorized to take the necessary action to give effect thereto.

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FORWARDED TO THE POLICY AND FINANCE COMMITTEE.)**

14. FUTURE PROVISION OF LAUNDRY SERVICES.

Commissioner of Community and Neighbourhood Services.
(May 19, 1999)

Recommending that:

- (1) staff be directed to enter into negotiations for the sale of the Central Laundry facility to Lakeshore Laundry & Linen Concept Ltd., and to report back to City Council on the outcome of the negotiations;
- (2) the negotiations and sale be undertaken and completed by a staff team, with representation from Homes for the Aged, Legal, and Corporate Services;
- (3) the proceeds from the sale be deposited to the Central Laundry Reserve Fund and held in this account until staff report back to City Council regarding the costs associated with re-introducing in-house personal laundry facilities in the nine Homes for the Aged that do not presently have these facilities;
- (4) staff report back to City Council, through the Community Services Committee, by the end of 1999, outlining the financial and service impacts of laundering residents' personal clothing in each of the 10 Homes;
- (5) subject to the approval of City Council to establish in-house personal laundry facilities, the Central Laundry Reserve Fund be used as a source of funds for the start-up costs associated with the in-house laundries; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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ANY OTHER MATTERS.